

BERWYN CITY COUNCIL MEETING
SEPTEMBER 27, 2005

DEAR ATTENDEE.....THE MAYOR AND CITY COUNCIL WELCOME YOU. PLEASE KEEP IN MIND THAT THIS IS A MEETING OF THE MAYOR AND COUNCIL MEMBERS AS OPPOSED TO A PUBLIC HEARING WHERE ATTENDEES ARE ENCOURAGED TO PARTICIPATE. UNLESS INVITED BY THE MAYOR TO SPEAK, YOU ARE REQUESTED NOT TO INTERRUPT. IF YOU ARE RECOGNIZED BY THE MAYOR, PLEASE PREFACE YOUR REMARKS BY STATING YOUR NAME AND ADDRESS FOR THE RECORD. THANK YOU.

MICHAEL A. O'CONNOR
MAYOR

THOMAS J. PAVLIK
CITY CLERK

AGENDA

ROLL CALL

- (A) PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE
- (B) OPEN FORUM - (TOPIC MUST NOT BE ON THE AGENDA)
- (C) PRESENTATION OF PREVIOUS MEETINGS MINUTES FOR APPROVAL

- 1. MIN. REG. MTG.-9/13/05 & CLOSED COW MIN. 9/13/05

- (D) BID OPENING - TABULATIONS
- (E) REPORTS AND COMMUNICATIONS FROM THE MAYOR

- 1. DEFER-INTERGOVERNMENTAL AGREEMENT-CICERO/BERWYN-GANGS
- 2. DEFER-BUONA BEEF-REQUEST TIF FUNDS
- 3. SEMINAR-HARASSMENT & DISCRIMINATION PREVENTION
- 4. POSTAL EMPLOYEE PARKING-VACIN FAIRWAY-6 AM TO 6PM
- 5. APPT. JOHN VALTIERRA-DIR. NEIGHBORHOOD AFFAIRS
- 6. INTERGOVERNMENTAL AGREEMENT-CITY & TOWN W/ AWESOME PEST SERV.
- 7. DELETIONS FROM COW REFERRAL LIST
- 8. METRO REVENUE ASSOCIATES
- 9. ENTERTAINMENT CLASS-AMEND ORDINANCE
- 10. REQ. WAIVE PERMIT FEES-ST. LEONARD CHURCH-REPAIRS TO PARKING LOT
- 11. PROC-BERWYN FIREFIGHTERS & VOLUNTEERS FOR KATRINA
- 12. PROC-EMERSON SCHOOL-STRIDES AND STRIPES-10/2/05

- (F) REPORTS AND COMMUNICATIONS FROM THE CITY CLERK

- 1. RESOL.-IMRF-TREASURER G. PATER
- 2. NOTICE TO BIDDERS FOR RESURFACING OAK PARK AVE-PERSHING TO OGDEN

- (G) COMMUNICATIONS FROM THE ZONING BOARD OF APPEALS
- (H) COMMUNICATIONS FROM ALDERMEN, COMMITTEES BOARDS AND COMMISSIONS

- 1. DEFER-PHELAN-REQ. 15 MIN. PARKING 16TH & WESLEY
- 2. ORD/RES. COMM-DELETE #32-6/14/05-CONDO CONVERSION-3839 WENONAH
- 3. ORD/RES. COMM-DELETE #14-6/14/05-ADJUDICATION PAST DUE WATER BILLS
- 4. ORD/RES. COMM-GARBAGE AND REFUSE

5. ORD/RES. COMM-TRAFFIC PATTERNS & HANDICAPPED CUT-OUT @ MORTON H.S.
6. ERICKSON-CUL DE SAC-ALLEY, PARALLEL TO WISCONSIN AVE-SOUTH
7. ERICKSON-PARKING ALONG ROOSEVELT RD. CORRIDOR
8. ERICKSON-BERWYN CITY SPEEDWAY-ALLEYS HARLEM TO RIDGELAND
9. ERICKSON-REQ. STOP SIGN-13TH & WESLEY
10. ERICKSON-RELENTLESS ENFORCEMENT OF BERWYN PARKING LAWS
11. BUDGET COMM-ALDERMEN GAS KEYS
12. BUDGET-COMM-HIRING A BUS SCHEDULER
13. BUDGET-COMM-COMPUTER SERVER/PC MAINTENANCE
14. BUDGET-COMM-LEASE VS. PURCHASE VANS TO TRANSPORT SR. CITIZENS
15. WEINER-STOP SIGN-NORTHBOUND-27TH & CLARENCE
16. WEINER-STOP SIGN-29TH & HOME
17. CHAPMAN-PAYROLL-SEPT. 21, 2005-\$731,429.10
18. CHAPMAN-PAYABLES-SEPT. 27, 2005-\$1,082,971.16
19. PHELAN-GRAFFITI ORDINANCE
20. PHELAN-1547 OAK PARK AVE-PANELLI'S RESTAURANT

(I) STAFF REPORTS

1. BPD-SAMPLE CARNIVAL ORDINANCE FROM BURBANK
2. BPD-RECORDS UNIT SUPERVISOR JOB SUMMARY
3. ASST. FIN. DIR.-INSURANCE QUOTES-CITY EQUIPMENT
4. BLDG. DIR-PENALTY FOR WORKING WITHOUT A PERMIT-\$500.00
5. BLDG. DIR-LIBRARY LIGHTING REPORT
6. P.W. DEPT-REQ. NEW END LOADER
7. WATER DEPT.-REQ. AMENDMENT TO 1048.02 & 1048.13
8. BPD-HANDICAPPED SIGN-JAMES RAK, 1906 WISCONSIN
9. BPD-HANDICAPPED SIGN-SABRINA JEFFERIES, 1314 SCOVILLE
10. BPD-HANDICAPPED SIGN-MARIE SMELHAUS-6447 CERMAK RD.
11. NOVOTNY-2005 CDBG ALLEY IMPROVEMENTS-\$90,841.27-G&M CEMENT
12. NOVOTNY-2005 CDBG ALLEY IMPROVEMENTS-\$122,297.06-J.F. EDWARDS CONSTR.

J) BERWYN DEVELOPMENT CORP.-BERWYN TOWNSHIP/HEALTH DISTRICT

1. BUONA BEEF UPDATE
2. BERWYN BANNERS

K) CONSENT AGENDA: ALL ITEMS ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE IN NATURE AND WILL BE ENACTED IN ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER SO REQUESTS, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED AS THE FIRST ITEM AFTER APPROVAL OF THE CONSENT AGENDA

1. ST. ODILO CHURCH-OKTOBERFEST-10/8/05
2. BLDG. DIR-PERMITS ISSUED DURING AUGUST, 2005

ITEMS SUBMITTED ON TIME 51

THOMAS J. PAVLIK - CITY CLERK

In accordance with the provisions of the Americans with disabilities Act, any individual who is in the need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the City of Berwyn should contact Thomas J. Pavlik, City Clerk at 708/788-2660 as soon as possible before the meeting date.